

MAY 2 8 2015

Mr. Caleb Crosby, Treasurer Pridemore for Congress 270 Cobb Parkway S#140-304 Marietta, GA 30060

RE:

MUR 6762

Dear Mr. Crosby:

On December 2, 2013, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. On May 19, 2015, based upon the information contained in the complaint, and information provided by you, the Commission decided to dismiss the allegation that Pridemore for Congress used contributor information obtained from Commission disclosure reports to solicit contributions, in violation of 52 U.S.C. § 30111(a)(4) and 11 C.F.R. § 104.15. Accordingly, the Commission closed its file in this matter on May 19, 2015.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003) and Statement of Policy Regarding Placing First General Counsel's Reports on the Public Record, 74 Fed. Reg. 66,132 (Dec. 14, 2009). The Factual and Legal Analysis, which explains the Commission's findings, is enclosed for your information.

If you have any questions, please contact Wanda Brown, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

BY:

Jeff S. Joydan

General Colinsel

Assistant General Counsel Complaints Examination and

Legal Administration

Enclosure Factual and Legal Analysis

2	FACTUAL AND LEGAL ANALYSIS					
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5 6 7	RESPOND		ridemore for Congr her official capacit	ess and Tricia Pridemore y as treasurer	MUR: 6762	
8	I. INTRODUCTION					
9	This matter was generated by a complaint, see 52 U.S.C. § 30109(a)(1) (formerly					
10	2 U.S.C. §	2 U.S.C. § 437g(a)(1)), alleging that Respondents violated the Act and Commission regulations				
11	by using contributor information obtained from the Commission's disclosure reports to solicit					
12	contributions, in violation of 52 U.S.C. § 30111(a)(4) (formerly 2 U.S.C. § 438(a)(4)) and					
13	11 C.F.R. § 104.15. Compl. at 1-2. Because the Commission concludes that further enforcement					
14	action would not be an efficient use of the Commission's resources, it exercises its prosecutorial					
15	discretion to dismiss this matter. See Heckler v. Chaney, 470 U.S. 821 (1985).					
16	II. FA	CTUAL AN	D LEGAL ANALY	/SIS		
17	A.	Facts				
18	Prid	lemore for C	ongress ("the Comn	nittee" or "Respondents")	is the principal campaign	
19	committee for Tricia Pridemore, 2014 candidate for Georgia's 11th Congressional District. The					
20	contributor information in question was disclosed in reports filed by Barr Congress, Inc. (the					
21	"Barr Committee"), the principal campaign committee for Bob Barr, one of Pridemore's					
22	opponents.	Specifically	, the Barr Committe	ee claims that it included	fictitious names on its	
23	2013 July (2013 July Quarterly Report to detect the impermissible use of individual contributor information				
24	by outside organizations. Compl., Attach. A. Included among the fictitious names was					
25	wh	o purportedl	y resided		and worked as a	
26			Compl. at 1. Th	e Barr Committee alleges	that the Committee sent	
27	this fictition	us donor a ca	mpaign advertisem	ent and an invitation to a	fundraising event supporting	

1 Pridemore's campaign. Id. The Complaint included a copy of the mailing addressed to 2 postmarked November 2, 2013, which included a 3 fundraising solicitation card and a return envelope addressed to the Respondents. Compl., 4 Attach. C. Complainant alleges that the identity and address of was only disclosed to the public in the Barr Committee FEC disclosure reports. Compl. at 2.1 There is no available 5 6 information indicating that the mailing was sent to the other two names "salted" in the Barr 7 Committee's reports. 8 Respondents argue that the complaint is based on the Barr Committee's mistaken belief 9 in its disclosure report. Respondents that it included a fictitious contributor named 10 is not a fictitious donor, but rather is an active contributor and Pridemore state that 11 supporter who became acquainted with the Committee in June of 2013 and made two contributions to the Committee on September 5, 2013, and December 10, 2013.² Resp. at 1-2. 12 address in and 13 In its disclosure reports, the Committee reported 2013 October Quarterly and Year-End Reports, 14 reported his occupation as Schedule A (FEC Form 3) Itemized Receipts. In addition, the Committee states that and 15 16 his wife hosted a December 15, 2013, birthday party and fundraising event for the candidate. 17 Resp. at 2. Respondents claim that the data used to generate the solicitation mailing list would 18 have included name and the address based on his interactions with, 19 and initial contributions made to, the Committee. Id.

On July 22, 2014, by a letter to the Commission, the Complainant in this matter requested that the complaint be withdrawn because Barr Congress "does not believe that the interests of justice are furthered by pursuit of this matter." Letter from Stefan Passantino to Frankie Hampton, FEC (July 22, 2014).

The complaint claims that made the second contribution on December 10, 2013. However, the Committee's disclosure reports indicate that the contribution was made on December 13, 2013.

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1 The Committee "denies that it would have solicited individuals who previously 2 contributed to Barr Congress, Inc. because those individuals would be predisposed against 3 contributing to a direct rival." Resp. at 4. However, the Committee does not explain how the 4 solicitation in question was sent to at the fictitious address listed in the 5 Barr Committee's disclosure reports, rather than to the address that it listed in 6 its own disclosure reports for previous donations from 7 The response includes a sworn affidavit from Scan Donnelly, the President and CEO of 8 Five Points Consulting, who served as a consultant to the Committee. See Resp. Attach. A. 9 Donnelly claims that a subcontractor was responsible for the preparation and mailing of the 10 solicitation materials that are at issue in this matter. Id. at \P 9. Donnelly explains that the 11 subcontractor collected multiple lists from the Committee and "other sources," and that those 12 lists were provided to a FedEx office to prepare the final mailing list used to send the solicitation 13 materials at issue. Id. at ¶ 10. According to Donnelly, FedEx combined the lists, removed 14 duplicate entries among the lists, and if there were entries with conflicting information, 15 reconciled those conflicts to produce a final mailing list. Id. at ¶ 12. Donnelly also stated that 16 the subcontractor does not believe that FedEx identified conflicting entries to the subcontractor 17 or indicated how each conflict was resolved. Id. Donnelly attests that neither he nor the 18 Committee have complete copies of the lists the subcontractor provided to FedEx Office and 19 neither the subcontractor nor the Committee retained a final copy of the mailing list. Id. at ¶ 11, 20 13. Donnelly, therefore, avers that he is unable to determine whether or how the fictitious 21 address was included in the solicitation mailing. Id. at ¶ 15. 22 Donnelly further states that the materials were sent to approximately 1,000 people on or 23 around November 2, 2013. Id. at ¶ 13. The total cost to prepare and send the entire mailing was

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- \$984.15. Id. The Committee requests that because of the de minimis nature of the alleged
- 2 violation that the Commission dismiss this matter. Resp. at 6.

B. Analysis

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- 4 Political committees are required to file reports with the Commission identifying the
- 5 names and mailing addresses of contributors who make contributions exceeding \$200 during the
- 6 election cycle, 52 U.S.C. § 30104(b)(3)(A) (formerly 2 U.S.C. § 434(b)(3)(A)); 11 C.F.R.
- 7 § 104.8(a). The Act provides that the Commission shall make reports and statements filed with it
- 8 available to the public for inspection and copying within 48 hours after receipt. 52 U.S.C.
- 9 § 30111(a)(4) (formerly 2 U.S.C. § 438(a)(4)). Any information copied from such reports or
- statements, however, "may not be sold or used by any person for the purpose of soliciting
- contributions or for commercial purposes," other than using the name and address of a political
- committee to solicit contributions from that political committee. *Id.*; see also 11 C.F.R.
- 13 § 104.15(a). "Soliciting contributions" includes soliciting any type of contribution or donation,
- such as political or charitable contributions. 11 C.F.R. § 104.15(b).
- Respondents do not admit that they used contributor information derived from FEC
- reports. However, they cannot explain how the "salted" address became a part of the list for the
- 17 mailing in question. Instead, the Committee claims that it intended to send the solicitation to a
- different individual with the same name who was active in the campaign. However, the
- materials and solicitation in question were sent to an address that was "salted" in the Barr
- 20 Committee's disclosure reports.
- Nevertheless, given the limited scope of the alleged violation we do not believe that it
- 22 would be an efficient use of Commission resources to further pursue this matter. In light of these
- facts, the Commission exercises its discretion and dismisses the matter.